

AGENDA
WASHINGTON COUNTY WATER DISTRICT
Regular Meeting
July 11, 2019
6:00 P.M.
At The **SCHOOL**

Please Note: In compliance with the Federal “Americans with Disabilities Act”, any person who requires special accommodations in order to attend or participate in the meeting, please contact 265-4720 - 24 hours prior to the meeting.

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES FROM REGULAR MEETING –JUNE 13, 2019

PUBLIC COMMENT

This portion of the agenda is reserved for the public to discuss matters of interest, within the District’s jurisdiction, which are **not on the agenda**. For public comment on items not on the agenda, no action may be taken by the Board, except to refer the matter to staff and/or place it on a future agenda. It is in the best interest of the person speaking to the Board to be concise and to the point. **A time limit of Three minutes per individual will be allowed.** Visitors are reminded to please refrain from making comments or talking amongst themselves while the meeting is in progress.

Public comments may be made when a Discussion/Action Item is being discussed, provided the visitor raises his/her hand **and** is recognized by the President and states their name for the record prior to comments. Please note that the meetings are recorded.

Fire Department Meeting

- I. Monthly Fire Chief’s Report (Department Representative)
- II. Resolution thanking Liz for her service as Fire Chief and recognizing her work for the community
- III. WNCFA update (D. Cole)
- IV. Report on Fire Wise Coalition (R. Gotham)
Closure of the Fire District Meeting

Water Agency Meeting

- I. **Monthly Reports**
 - A. Finance Coordinator Report and Approval of Warrants (Directors)
 - B. Director’s Announcements (Directors)
 - C. System Operations Report: (S. Rowland)
 - D. Meter Report (D. Askew)
- II. **Old business: for information, discussion and possible motion.**
 - A. CABY/ other grant opportunities update (W. Helm)
 - B. New language for Forgiveness Policy
 - C. XiO Telemetry system proposal
 - D. Status of Prop 172 funds for Fire department due to population (Jessica)
 - E. Status of Customer concerns of billing fairness and meeting with county council.
 - F. Consideration of starting process of new rates based upon meter size, reports from letters sent out.
 - G. Latest meter reading and billing amounts for budget modification.
 - H. Website update (K. Kozloski)
 - I. Possible refund for current billing software system (K. Kozloski)

New Business: for information, discussion and possible motion

- A. Board action on Charity Jackson as new Board Member
- B. Board member training, what is needed and when, assign board member to follow up
- C. Review Bookkeeper candidates and action to approve new Bookkeeper
- D. Approve transition training for new Bookkeeper if approved
- E. Review Secretary candidates and action to approve hiring
- F. Review new employee for unskilled jobs
- G. Review and consider safety platform for cleaning the screens

Correspondence

Close of the Water District Meeting